

BOARD OF DIRECTORS

MARCH 2, 2016

Page 1 of 5

NORFOLK GENERAL HOSPITAL

BOARD OF DIRECTORS

A meeting of the Board of Directors was held on Wednesday, March 2, 2016 at 1730 hours in the Board Room of the Norfolk General Hospital.

PRESENT: B. Snowden, Chair; T. White; E. Coffey; F. Gelinas; M. Dawson; N. Kokkoros (conference call); Dr. Gabel; Dr. Thorpe; B. Miller; T. Thomson; G. Johnson; K. Isfan; G. Hamill; G. Sinnesael, Recorder.

REGRETS: P. Maletta; V. Pepper; R. Duwyn; P. Forbes; Dr. Graham.

1. **CALL TO ORDER**

The Chair called the meeting to order.

2. **MISSION REVIEW**

E. Coffey read the Mission Statement and Values.

3. **APPROVAL OF AGENDA**

It was, **MOVED BY:** M. Dawson
 SECONDED BY: B. Miller
to approve the agenda. **CARRIED**

4. **DECLARATION OF CONFLICT OF INTEREST** – None declared.

5. **ACCREDITATION CANADA WEBINAR**

The Board watched the Strengthening Governance through Accreditation webinar in preparation for the upcoming Accreditation.

6. **QUALITY/STRATEGIC MATTERS FOR DECISION/DISCUSSION**

6.1 **Patient Story**

G. Johnson reviewed the Patient Story, as attached to the agenda and provided a pamphlet that went along with it.

7. **MATTERS FOR DISCUSSION**

7.1 **Report to the Board from Senior Management**

K. Isfan reviewed the report, as attached to the agenda.

